

Arlington Cultural Council Minutes  
Monday, October 20, 2014  
Arlington Senior Center, Senior Center Art Room

Present: Karin Blum, Jeff Boudreau, Eliza Burden, Joe Burns, Wendy Glaas, Maggie Husak, Margaret Moore, Scott Samenfeld, Elisabeth Taylor

Absent: Frank Tadley

Visitor: Renee Cameron (photographer), John Doyle (engineer/artist), Suzi Lubar (longtime resident, lots of town committees), Debbie Page (occupational therapist)

The meeting was called to order at 7:37 p.m.

Council members and visitors introduced themselves.

### **ITEM 1 Approval of September 2014 Minutes**

The minutes were unanimously approved without revision.

### **ITEM 2 RFPs and Outstanding Grants updates**

- 2014-01 Stop Requested – no new news
- 2014-05 Kevin Duffy – has been submitted
- 2014-06 APA Transformer Box – nothing submitted
- 2014-09 – Eulipia Jazz – date for third concert on January 22, 2015 at ACA, asking for extension
- 2014-10 – TedX – rewriting application, asking for extension
- 2014-13 – Delvena Theater - submitted
- 2014-14 – ATED – The Council will discuss this grant in November
- 2014-15 – True Story Theater – last performance on Sept. 23, will file report/RFP
- 2014-16 – ACT - submitted
- 2014-19 – Arlington Writes, K Dudley – Wendy will tell him that he needs to request an extension if he won't finish by Dec; unlikely he will receive a 2015 grant until 2014 work is done.
- 2014-24 – Luminarium Dance - submitted

### **ITEM 3 Treasurer's Report/Calculating Amount Available for Granting**

\$12,229 available for 2015  
\$1781.65 locally raised funds

### **ITEM 4 Town Day Recap**

Jeff doesn't recommend the location because of a fried dough generators, recommends Whittemore Robbins lawn where other arts organizations are located. Elisabeth liked that we were the third booth in from Pleasant St. Photographs made a big difference (thanks Frank!).

### **ITEM 5 Sept. 22 Grantwriting Workshop Recap**

Karin reported that it went smoothly, 7-8 people attended.

#### **ITEM 6 New Grant Cycle Business**

- Received 31 applications, total funds requested is roughly \$30,100.
- 2015 Grant applications and evaluation forms distributed
- Maggie suggest creating a checklist to make sure grantee/project proposals are eligible
- November Meeting supplies needed:
  - Large paper pad – Eliza will bring
  - Food supplies – Karin will set up sign up sheet in Dropbox

#### **ITEM 7 Roles and recruitment**

- Joe Burns was elected as the new Corresponding Secretary
  - 8 yays, 1 abstain
- Discussion of new ACC candidate Suzi Lubar
  - She is elected to the Council
  - Eliza will follow up with Selectmen's office

#### **ITEM 8 New Business/New Initiatives**

- Discussion of Luminarium being nominated for an award – Gold Star or Commonwealth award.

#### Upcoming Events

November 5&6, 7pm – Grant presentations, Town Hall Hearing Room

November 23, 9am-1pm – Grant deliberations, Jefferson Cutter House Gallery

*Stop Requested* performance – Dec 16<sup>th</sup>, AHS

December 8, 7:30-9pm – Council Meeting, location TBD